E'SIN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

SUN RIVER ENERGY, INC.,	§	
	§	
Plaintiff-Counterclaim-Defendant,	§	
	§	
V.	§	
	§	
MIRADOR CONSULTING, INC. AND	§	
SECURITIES TRANSFER CORPORATION,	§	
	§	Civil Action No. 3:11-cv-01132-K
Defendants-Counterclaimants,	§	
	§	
V.	§	
	8	
HARRY McMILLAN AND CICERONE	8	
CORPORATE DEVELOPMENT, LLC,	§	
	8	
Defendants on Counterclaim.	§	

STIPULATION OF DISMISSAL

Sun River Energy, Inc. ("Sun River"), Mirador Consulting, Inc. ("Mirador") and Securities Transfer Corporation ("STC"). (collectively, the "Parties") hereby file this Stipulation of Dismissal. The Parties hereby agree to dismiss as moot STC's Counterclaim and Cross Claim for Interpleader (ECF No. 4).

Respectfully submitted,

By: /s/ H. Colin Lecroy_____

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CERTIFICATE OF SERVICE

This is to certify that on the 31st day of January, 2012, a true and correct copy of the foregoing document was served via the court electronic filing system upon the following attorneys of record:

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/s/ H. Colin LeCroy

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